



## **Meeting Notice / Agenda**

**Upper Susitna Seniors Center, Thursday, Feb.5th, 2015 at 7:00 P.M.**

- I. Establish Quorum**
- II. Call meeting to order**
- III. Pledge of Allegiance**
- IV. Minutes and Treasurer's report**
- V. Approval of meeting agenda**
- VI. Persons to be Heard (5 minutes suggested)**
  - 1)  
**Correspondence**  
**Received:**
    - a.**Sent:**
    - a.
    - b.
- VII. Committee and Governmental Reports**
  - a. Road Service Areas (15 & 29)
  - b. Borough Assembly update
  - c. Bylaws Committee
  - d. Grant Expenditure Committee
  - e. Trails Committee
  - f. Ways & Means Committee
  - g. Elections Committee
- X. Old Business**
  - a. IRS 501(c)(3)
  - b. Revenue Sharing Grants
  - c. Yoder Road Bridge Area
  - d. Fire District Reinstatement
  - e. Sunshine Creek Improvements
  - f. Capital Improvement Projects
- XI. New Business**
  - a. Bylaws Amendment onChecking
  - b. Railroad Crossings
  - c. State Troopers Staffing
  - d. AK.Fisheries Board
- XII. Board Member Announcements**
  - a. Nonprofit workshop 02/24/15 5:30P.M.NSI.
- XIII. Announcements** -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIV. Adjournment**

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<http://susitnacc.org>